



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, August 10, 2016, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Glenn Oscarson led the Pledge of Allegiance.

Roll Call:

Gary Jensen - present
Jamie Lindsay - present
Rod Thompson - present
Neil Smart - present
Glenn Oscarson - present
Mike Johnson - present

Staff:

Randall Jones - present
Miriam Alsup - present

Review and Adopt Minutes:

Rod moved to adopt the minutes of the Regular Meeting held on Wednesday, July 13, with the correct spelling of Wyatt Fowler's name. Glenn seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Glenn - yes
Rod - yes	Mike - yes

The motion passed.

Public Comment:

Tiffany Lancaster, 6078 Bayshore Dr. Tiffany helps coordinate Food Truck Friday and asked the Board if the event was still approved for the 4th Friday of each month. She stated that one-half of the proceeds go to SPCA and wanted to know if the Agency required any of the proceeds. Neil stated that the Agency did not expect any proceeds and that we were glad they are there on a regular basis and thanked her for their efforts in trash pick-up.

Kyle Shields, 46 Merion Dr. Kyle is involved with maintenance in several of Salt Lake City parks and offered his knowledge of irrigation systems. He questioned the varied sizes of sprinkler heads being used throughout Stansbury Park and Randall stated that his crew is in the process of replacing the ones that needed to be changed for better coverage. Kyle said that the lake looks awesome. Neil thanked him for his offer to assist the maintenance crew and suggested he work with Randall regarding volunteer hours.

Margo Huddleston, 132 Delgada Ln. Margo reported that Monday, the 8th was the last day for Picnic, Paddle & Play as she and Laron will not be offering this type of event in the future. Margo shared a concern about the number of boaters allowed on the lake since she just talked with a large group where many were not wearing life jackets. She made several suggestions to the Board for management of the lake's activities and Neil stated that that exact issue is on the agenda and will be discussed in the next several meetings.

Matthew Miller, 53 Lakeview. Matthew asked about the CC&R's for Stansbury Park and Neil directed him to Jim Hanzelka who was in attendance. Matthew mentioned that he is the employee who operates the lake weed mower, and since it is the policy for employees to inform users of the lake that boat registration is needed, he questioned the Board if he should continue to do just that.

Neil explained that since several users have complained about Matthew's approach, and while it is important for that information to get out, Matthew needs to be careful of his approach as perception is different for everyone.

Probable Vote Items:

Park Rules & Lake use Policy - discussion took place regarding lake use by residents and non-residents. Mike pointed out that legally, the Agency can decide "time, place and manner" for lake usage, such as dawn to dusk, the number in a group, and/or a usage fee, etc. The Agency cannot, legally, draw a distinction between residents and non-residents usage. Randall reported that the Tooele County Attorney stated that off-the-top-of-his-head, he did not know of a reason why the Agency could not restrict lake usage, but he does not have time to fully research the issue now.

After further discussion, **Mike made a motion to finalize the Park Rules by striking the reference regarding lake usage by residents only and adding barbecuing and open-flame cooking will be allowed in designated areas only. Jamie seconded the motion and the vote was as follows:**

Gary - yes	Neil - yes
Jamie - yes	Glenn - yes
Rod - yes	Mike - yes

The motion passed.

The Lake Use Policy was tabled until further research is completed.

Village Blvd. Entrance Sign Design - Glenn showed a miniature design of a possible sign design for entrances and parks presenting continuity. The Board authorized Randall to get bids for signs with a raised base per Glenn's presentation.

Annual Fireworks Show - Randall asked about increasing the amount budgeted for the fireworks display during Stansbury Days to \$3500 from \$3000 as \$3000 will only offer about 8 to 10 minutes of display.

In order to offer a longer show, **Jamie made a motion to spend \$4000 on the fireworks show. Gary seconded the motion and the vote was as follows:**

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

Mike - yes

The motion passed.

Mill Pond Nature Trail Contract - Randall explained that the Board approved the expenditure of a little over \$4700 for the nature trail and since the contractor that was awarded the bid is going out of business, he is looking at the next lowest bid at \$6989 from Giles Construction.

Mike made a motion to approve \$6989 for the nature trail and award the contract to Giles Construction. Glenn seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

Mike - yes

The motion passed.

Recess - none.

Work Session:

Manager's Report - Randall reported that a lot of the grass is brown due to it being too hot for too long. He added that the sprinkler system can handle keeping the grass green up to 85 degrees and once it gets hotter than that, and for an extended period of time, the heat takes a toll on the grass.

Gary mentioned that it might be prudent to look into different types of grass that would hold up better, such as blue grass. Gary stated that the new trash cans and benches look great.

Lake Weed Conveyor System - Randall explained the amount of wasted time it takes for the lake weed mower to transport the cut weeds to the dump area and then return to where he was cutting. He suggested a new system where we could put a cement pad next to the lake and paralleling one of the greenbelt areas. This would allow the weed mower to dump the weeds on a conveyor system, mounted to the ground, conveying the weeds up to the trailer. The trailer would never have to be put in the water which would prevent the axels from getting eaten up by the PH level in the lake. The lake weed mower then would have about 6 hours of mowing time instead of 6 hours dumping time. Randall has not received exact costs for the conveyor system, but believes the system would be in the \$50,000 to \$60,000 range.

Randall suggested that the \$40,000 approved for the pad replacement at the shop be on hold in order to use those funds in addressing the lake weed mower issue first. Neil suggested that Randall get some solid bids and design for the conveyor system and address the pad at the shop at a later date.

Mike excused himself from the remainder of the meeting as he needed to leave.

Board Members' Reports and Requests -

Gary Jensen - nothing at this time.

Jamie Lindsay - Jamie questioned the yoga lessons held on a regular basis at the tennis courts. Randall explained that it was a non-profit yoga class and he had verified that with the yoga instructor.

Rod Thompson - nothing at this time.

Glenn Oscarson - Glenn questioned Randall on where we stood on the playground equipment and scoreboard purchases as the grant money needed to be spent on those items prior to the last of November. Randall assured Glenn that the money would be spent as the baseball representative was handling the scoreboards and the playground equipment purchases will include a sliding tube and a climbing wall at Parkview.

Neil Smart - nothing at this time.

Randall Jones - Randall reported that a lot of parents have dropped their children off at the park with lemonade stands and cookies to sell. He wanted the Board to be informed that he will make the effort to talk with parents and let them know that selling products is not allowed.

Correspondence - none.

Financial and Bills - checks were signed and bills paid.

Glenn made a motion to adjourn the meeting. Jamie seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

The motion passed and the meeting was adjourned.

